



MULTISTATE TAX COMMISSION

## **PUBLIC NOTICE AND AGENDA**

**MTC Audit Committee Meeting  
Doubletree by Hilton Hotel  
181 Church Street  
Charleston, South Carolina 29401  
December 9, 2015  
8:30 AM-12:00 PM Eastern Time**

Dial in: 1-800-689-9374    Password: 786179 (Public Session only)

### **PUBLIC SESSION**

- I.    Welcome and Introduction
- II.   Review of Agenda
- III.  Public Comment Period
- IV.  Approval of Public Session Minutes of Audit Committee Meeting July 27, 2015
- V.    Audit Director's Report
- VI.   Strategic Planning Process Update – Keith Getschel
- VII.  New Business
- VIII. Adjournment of Public Session.

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*If you would like additional information about this meeting, contact Keith Getschel, Multistate Tax Commission, 223 Jackson Blvd., Suite 604, Chicago, IL.60606  
Telephone (612) 399-9051    Email [kgetschel@mtc.gov](mailto:kgetschel@mtc.gov)*

## **CLOSED SESSION**

*Unless otherwise noted for specific items, all of the agenda items listed below are closed pursuant to the Commission's Public Participation Policy, Section 15, Subsections (c) and (f), an item is scheduled for confidential session when it involves the discussion of confidential tax return or data the disclosure of which is prohibited by law; or as pending litigation if it involves a current adjudicatory proceeding to which the Commission or a member State is a party; or if, as determined by the Commission's legal counsel, it involves significant exposure to litigation against the Commission or a member State; or if this body needs to decide if a significant exposure to litigation exists or if the Commission or a member State is initiating or making a decision to initiate litigation.*

- A. *Verification of Attendance.*
- B. Approval of Minutes of Closed Session for Audit Committee Meetings of July 27, 2015
- C. Remarks by Executive Director
- D. Audit Evaluation Forms and Reporting
- E. Review of Audit Status Reports and Audit Evaluation Summaries
- F. Sales Tax audit selection
- G. Round Table Discussion
- H. New Business
- I. Adjournment of Closed Session.

## **RECONVENE OPEN SESSION**

- IX. Report from Closed Session, if any.
- X. Adjournment.